2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P98000034104 Apr 24, 2006 08:00 AN 1. Enlity Name Secretary of State GENERON DEVELOPMENT, INC. Principal Place of Business Mailing Address 1501 COLLINS AVE. 1501 COLLINS AVE. STE 206 **STE 206** MIAMI FL 33139 MIAMI FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0832497 Not Applicable Zιρ Country Country 2ip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELOFF, JONATHAN D ESQ. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN RD STE 400 MIAMI BEACH FL 33139 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Dignature typed or presed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE Delete THE Change Addition NAME GRABARNICK, PHILIP G NAME U00000528236 05/05/06-80027-020 150.00 STREET ADDRESS 6480 ALLISON IS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-78P Dolete TITLE JULE ☐ Change ☐ Additic MOLKO, RONALD S HAME NAME STREET ADDRESS 891 CAPTIVA DRIVE STREET ADDRESS City-ST-7/P CITY-ST-28P HOLLYWOOD FL 33019 me ☐ Delete ARABS. ☐ Change NAME NAME SUBSEL ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip HILE ☐ Detete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-ST-Zip CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addit. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP HILE Delete À Addite ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.